



S.S. Reddy & Associates

Practicing Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
29th Annual General Meeting of
M/s. Ravileela Granites Limited
Plot No. 16, 1st Floor,
Srila Realty Layout, Madinaguda,
Miyapur, Serilingampally Mandal,
Hyderabad - 500049

Subject: 29th Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2019 at 10.00 A.M. at Hotel Inner Circle, Saboo Heights, 6-3-905, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana-500082.

Dear Sir,

1. We, S.S. Reddy & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 29th Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2019 at 10.00 A.M at Hotel Inner Circle, Saboo Heights, 6-3-905, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana-500082, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited and the report generated electronically for voting by use of ballots at the meeting.



Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com

3. In accordance with the Notice of 29th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 09, 2019 the remote e-voting opened at 09.00 a.m. on September 27, 2019 and remained open up to 05.00 p.m. on September 29, 2019.
4. The equity shareholders holding shares as on September 23, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses, who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Service (India) Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. None of the ballots were incomplete and /or otherwise found defective which could have been treated as invalid. The votes cast by use of ballots at the meeting were first counted electronically.
7. The votes were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>) and the same are being handed over to the Chairman.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



The image shows a handwritten signature in black ink over a purple circular stamp. The stamp contains the text "SARVESWAR REDDY" at the top, "CP No. 8478" in the center, and "COMPANY SECRETARY" at the bottom.

(a) Resolution No.1: Ordinary Resolution

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote e-voting	5	1472	100
Voting by Ballot	32	7930670	100
Total	37	7932142	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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(b) Resolution No. 2: Ordinary Resolution

Re-Appointment of Mr. P. Srinivas Reddy (holding DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	5	1472	100
Voting by Ballot	32	7930670	100
Total	37	7932142	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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(c) Resolution No. 3: Special Resolution

Re-appointment of Mrs. P. Samantha Reddy (DIN: 00141961) as a Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	5	1472	100
Voting by Ballot	32	7930670	100
Total	37	7932142	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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(d) Resolution No. 4: Special Resolution

Re-appointment of Mr. M Mohan Reddy (DIN: 02525646) as an Independent Director of the Company

Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	5	1472	100
Voting by Ballot	32	7930670	100
Total	37	7932142	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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(e) Resolution No. 5: Special Resolution

Sale of Property of Company Located At Survey No. 203, Sampannabolu, Shameerpet Mandal, Rangareddy District, Telangana.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	5	1472	100
Voting by Ballot	32	7930670	100
Total	37	7932142	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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Place: Hyderabad

Date: 30.09.2019

For S. S. Reddy & Associates

S. Sarveswar Reddy

Proprietor

Scrutinizer for Voting Process

CP No.7478

